

May 11, 2001

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Friday, May 18, 2001 - 10:00 a.m.
MAG Office, Suite 200 - Palo Verde Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. Please note the change in the usual Committee meeting day, time and conference room. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUIRED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of the April 12, 2001 and April 26,</u> | <ol style="list-style-type: none">2. For review and approval of the A |
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2001 Meeting Minutes

3. Draft MAG 208 Water Quality Management Plan Amendment for the Town of Buckeye Sundance Wastewater Treatment Facility

On January 30, 2001, the Town of Buckeye sent a letter to MAG requesting that the MAG 208 Water Quality Management Plan be amended to include the Buckeye Sundance Wastewater Treatment Facility with an ultimate capacity of 3.6 million gallons per day (mgd).

Excess reclaimed water from the proposed facility would be disposed of through reuse, recharge, or discharge to the Roosevelt Irrigation District Canal. Maricopa County is within three miles of the project and has indicated they do not object to the proposed facility.

The Committee will be requested to authorize that a public hearing be conducted on the Draft 208 Plan Amendment for the facility. Please refer to the enclosed materials.

4. Update on the Revision of the MAG 208 Water Quality Management Plan

Carollo Engineers, MAG consultant, will present an update on the work conducted on the Revision. The Revision to the MAG 208 Water Quality Management Plan is designed primarily to update the desired wastewater treatment configuration for each MAG jurisdiction over the twenty year planning horizon, and to address

and April 26, 2001 meeting minutes

3. For information, discussion, and authorization to conduct a public hearing on the Draft MAG 208 Water Quality Management Plan Amendment for the Town Sundance Wastewater Treatment

4. For information and discussion.

the impact of regulatory changes for the State and federal water quality programs that have occurred since the 1993 revision.

5. Survey to Identify Possible Improvements To The MAG 208 Water Quality Management Planning Process

MAG staff will provide an overview of the MAG member agency response to the Survey to Identify Possible Improvements to the MAG 208 Water Quality Management Planning Process. The survey was distributed to each of the MAG member agencies for review and comment as a component of the Revision to the MAG 208 Plan. Member agency response has been compiled and attached.

A description of the current MAG 208 Water Quality Management Plan Amendment Process and Small Plant Review and Approval Process has also been provided for informational purposes. Please refer to enclosed materials.

6. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

5. For information and discussion.

6. For information.

